### 30938

## ADOPTED - BOARD OF TRUSTEES COMMUNITY COLLEGE DISTRICT NO. 508 APRIL 7, 2011

# BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508 COUNTY OF COOK AND STATE OF ILLINOIS

#### **RESOLUTION**

# **AUTHORIZING SETTLEMENT**

# JULIE BUSSEY AND BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT #508

WHEREAS, Julie Bussey has filed a lawsuit against City Colleges in the United States District for the Northern District of Illinois, Bussey v. Board of Trustees, Illinois Community College District No. 508, a/k/a City Colleges of Chicago and Richard J. Daley College, Case No. 09 CV 1962; and

**WHEREAS,** the General Counsel has advised the Chancellor and the Board of the terms of the proposed settlement of this lawsuit and recommends that settlement is in the best interests of the District.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of Community College District #508, County of Cook and State of Illinois, hereby authorizes the General Counsel to negotiate a settlement agreement with Julie Bussey in full and complete settlement of her lawsuit, inclusive of all claims and costs, including attorney's fees as provided by the privileged and confidential recommendation of the General Counsel. The Board hereby authorizes the Chairman to execute the settlement agreement and the General Counsel to do all things necessary to implement its terms.

Respectfully submitted,

Cheryl L. Hyman Chancellor